

Draft Minutes for Review and Consideration for Approval

California Commission on the Status of Women and Girls

Business Meeting: Tuesday, August 5, 2014

Commissioners Present: Chair Geena Davis*, Vice Chair Lupita Cortez Alcala, Assemblymember Nora Campos, Lauri Damrell, Senator Noreen Evans, Assemblymember Cristina Garcia, Marina Illich, Senator Hannah-Beth Jackson, Senator Carol Liu, Assemblymember Bonnie Lowenthal, Karen Nelson, Alisha Wilkins, Dr. Major Ofelia Alvarez-Willis

Commissioners Absent: Kafi Blumenfield, Senator (ret.) Martha Escutia, Julie Su

Commission Staff Present: Marian Johnston, Chris Wagaman

I. Welcome and Call to Order

Meeting called to order by 1st Vice Chair Lupita Cortez Alcala who announced that Chair Davis's arrival was unexpectedly delayed. She also announced that Commissioners Blumenfield, Escutia and Su were unable to participate in this Commission meeting.

II. Roll Call. Roll call was completed by Ms. Wagaman and a quorum was established.

III. Transition Director Report. Written report provided by Chris to be posted on the Commission's website.

IV. Approval of Commission Meeting Minutes of June 30, 2014. Draft minutes approved with no corrections.

V. Old Business

- Financial Update. Budget summary (prepared by Wagaman with assistance of DGS and DOF) was presented for review. Discussion by Commissioners resulted in recommendation for future meetings that Financial Updates be reviewed and presented by Budget Subcommittee or Executive Committee members(s), working with staff support.
- Outstanding Invoices. BPW (Joining Forces Mentoring Plus) discussed in Closed Session. Announced encumbered funds (per Board action Aug 5, 2014) paid to Ms. McLean (Marcia Can).
- Nominating Committee. Commissioners Jackson, Lowenthal and Davis will serve on the Nominating Committee to recommend a slate of officers for elections at a notice meeting. Commission officers are the Chair, 1st and 2nd Vice Chair, and two Members-at-Large.
- State Advisory Committee (SAC) on Sexual Assault. Commissioners Nelson and Wilkins (subcommittee members appointed by Chair Davis to make recommendations to fill current vacancies on the SAC) provided an update to Commissioners. Commissioner Lowenthal requested that an update on the SAC be presented as an agenda item at the next meeting to enable the Commission to consider developing a policy focus on sexual assault. Commissioners were asked to

forward Commissioner Illich, Nelson or staff the names of individuals for consideration to fill vacancies on the SAC.

VI. New Business

- 14/15 Contract with the CA State Library for Office Space and interim IT Services was approved as prepared.
- InterAgency Agreement with Assembly Rules. Amendment extending staff service support by Ms. Wagaman was approved as presented.
- CRB's Short Subject "The Impact of Childcare Needs on Employment and Healthcare" based on 2013 CA Women Veterans Survey released. Survey results scheduled for release (in coordination with CalVets) in late August.
- Los Angeles County Veterans outreach efforts. Commissioner Alvarez-Willis provided brief comments on recent presentation to women veterans.

VII. Executive Director Interviews

- During public meeting, final interviews were conducted with finalists, Kate Karpilow and Nancy Kirshner-Rodriguez, who responded during individual interview periods to formal questions that had been pre-determined. Deliberations were held in Closed Session.

VIII. Closed Session and Report on Matters discussed in Closed Session

- Commissioners met in Closed Session pursuant to Government Code section 11126 (e)(1) and 11126 (e)(2)(B)(i) to consider potential litigation and Government Code section 11126 (a)(1) in consideration of personnel matters.
- Chair Geena Davis joined the meeting just prior to adjourning into Closed Session due to delayed arrival in Sacramento.
- In Closed Session, the Board took the following actions by passed two Motions:
 - 1. Determined that the disputed issues with the Business and Professional Women's Foundation regarding Joining Forces Mentoring Plus should proceed to the California Victim Compensation and Government Claims Board for resolution of the dispute.*
 - 2. Extend the position of Executive Director to Nancy Kirshner-Rodriguez.*

VIX. Meeting was adjourned.